## GUILFORD SELECTBOARD - SPECIAL MEETING Thursday, 5 May 2022, 6:30 p.m., 236 School Road, Guilford, VT

## **MINUTES**

**SELECTBOARD MEMBERS PRESENT:** Zon Eastes, Chair; Michael Becker, Rusty Marine (by Zoom), Verandah Porche, Richard Wizansky

**OFFICIALS/ STAFF PRESENT:** Sheila Morse, Asst. Town Administrator

Public: Jeannette Tokarz, Planning Commission

- I. Call to Order at 6:30
- II. Recognition of Public
- III. Rules of Procedure
- IV. New Business
  - a. Consideration and disposition of the DRAFT Town Plan 2022-2030: Zon noted for the record that the final hearing, hosted by the SB, was held 5/4/22. Following which the SB is required to make a decision. Richard moved and Verandah seconded that the SB adopt the 2022-2030 Town Plan. Zon acknowledged that the hearing resulted in good conversation including some recommendations for interacting with the Plan going forward. Notes were taken on these recommendations, and will be shared with the Planning Commission for further action. All were in favor. None were opposed. No one abstained. Motion carried
  - b. Verandah thanked Jeannette Tokarz for her wonderful contribution to the commission's work, and Sheila for stepping in, and Peder for all his work.
- V. Adjournment; Richard moved and Michael seconded that the meeting be adjourned. All were in favor. None were opposed. No one abstained. Motion carried
- VI. Meeting was adjourned at 6:37.

Next Selectboard Meeting: 05.09.22 at 6:30 pm

Richard Wizansky

Verandah Porche

Rusty Marine

Michael Becker

Zon Eastes, chair